



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, June 8, 2016

9:30 AM

Present: Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich
and Supervisor Solis

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Sayed Mahdi al-Qazwini, Assistant Imam, Islamic
Educational Center, Claremont (1).

Pledge of Allegiance led by Victor Camarena, former Petty Officer 2nd Class,
United States Navy, Lancaster (5).

I. PRESENTATIONS

Presentation of scroll to the Boeing Company, in recognition of its 100th
Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Chatsworth Park Elementary School, in recognition of
receiving their Gold Ribbon and Academic Achievement Award, as arranged
by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (16-2518)

II. REPORTS

- R-1.** Discussion of the impact of Proposition 47 on Los Angeles County services, including the following: (Relates to Agenda No. 10) (Continued from the meeting of 5-10-16)

Report by the Chief Executive Officer, Public Defender and Interim Director of the Office of Diversion and Re-entry on the implementation of Proposition 47 Taskforces, as requested at the meeting of December 1, 2015;

Report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements, as requested at the meeting of April 12, 2016; and

Report by County Counsel on whether the Sheriff is required by law to increase the percentage of time served by inmates when the County jail facilities population is reduced, as requested at the meeting of April 12, 2016. (16-2259)

By Common Consent, there being no objection, this item was continued to June 28, 2016.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Chief Executive Office's Report](#)
[Public Defender's Presentation](#)
[Office of Diversion & Re-Entry Presentation](#)

- R-2.** Report by the Health Agency Director and Department Heads on the integration of the Departments of Mental Health, Health Services, and Public Health, as requested by the Board at the meeting of August 11, 2015. (Continued from the meetings of 2-2-16 and 5-3-16) (15-3904)

Eric Preven and Arnold Sachs addressed the Board.

Dr. Mitchell Katz, Health Agency Director, Cynthia Harding, Interim Director of Public Health, and Dr. Robin Kay, Acting Director of Mental Health, presented a report and responded to questions posed by the Board.

Supervisor Kuehl instructed the Health Agency Director to include in the next report back to the Board measures regarding the integration of supportive services and appropriate referrals between the Departments; and metrics that are being proposed for the children served by the County.

Supervisor Solis also instructed the Health Agency Director to include in the next report back to the Board metrics on cultural and linguistic sensitivity; and to identify opportunities from other funding sources.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Health Agency Director was instructed to include in the next report back to the Board a plan of integration for supportive services for the homeless; measures regarding the integration of supportive services and appropriate referrals between the Departments; metrics that are being proposed for the children served by the County; metrics on cultural and linguistic sensitivity; and to identify opportunities from other funding sources.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report from May 3, 2016](#)
[Powerpoint](#)
[Report](#)
[June 8, 2016 Powerpoint](#)
[Report](#)
[Video](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 8, 2016
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director of the Community Development Commission, acting as an agent of the County, to oversee the development and refurbishment of the Avalon Library Site Improvement Project; incorporate up to \$464,000 into the Commission's approved Fiscal Year 2016-17 budget, as needed; amend the funding agreement for the Hacienda Heights Community and Recreation Center Project, execute a funding agreement for the Avalon Project for up to \$464,000 with the County and transfer the funds, and take all steps necessary to transfer funds to the Commission; and allocate administrative and project related costs to this project, effective May 1, 2016. (Relates to Agenda No. 1) (16-2885)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

- 2-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the 649 Lofts project, prepared by the City of Los Angeles as lead agency, find that the mitigation measures identified in the IS/MND for the project are adequate to avoid or reduce potential impacts below significant levels, and certify that the Commission has considered the exemption determination for the Baldwin and Rose Family Veteran Housing project, prepared by the City of El Monte as lead agency; find that the projects (1 and 2) will not cause a significant impact on the environment; approve loans to the recommended developers, using up to \$3,465,750 in Housing Due Diligence Review funds; and authorize the Executive Director of the Community Development Commission to take the following actions:

Negotiate execute, and, if necessary, amend, reduce or terminate the loan agreements with the recommended developers or their Commission-approved designees, and all related documents, including but not limited to documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; and

Reallocate funds set aside for affordable housing developments at the time of project funding, as needed and within each project's approved funding limit and within the requirements for each funding source.
(16-2751)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 8, 2016
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute and, if necessary, terminate a one-year contract with Innovative Pest Solutions in an amount up to \$300,000 using funds included in the Housing Authority's Fiscal Year (FY) 2016-17 proposed budget, for pest control services at 68 public and affordable housing developments located throughout the County; execute and, if necessary, terminate a one-year contract with Stanley Pest Control in an amount up to \$300,000 using funds included in the Housing Authority's FY 2016-17 budget, to be used only in the event that the primary contractor does not provide the services in a satisfactory manner to the Housing Authority as described in the Statement of Work; execute amendments to the contracts to extend the terms for a maximum of four additional years in one-year increments, with an annual compensation up to \$300,000 using funds to be included in the Housing Authority's annual budget approval process; amend the contracts to add or delete sites, modify the scope of work and increase the annual compensation by up to 10% of the contract total as needed for additional services; and find that approval of the contracts are exempt from the California Environmental Quality Act. (16-2756)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Authorize the Executive Director of the Housing Authority to amend a contract with Majestic Fire Inc., to increase the aggregate amount for the first year by \$100,000 to a total of \$200,000, for fire alarm monitoring, sprinklers, extinguisher testing and as needed repair services for 68 Housing Authority properties located throughout the County. (16-2759)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. BOARD OF SUPERVISORS 1 - 6

1. Recommendation as submitted by Supervisor Knabe: Authorize a transfer of up to \$464,000 of excess Capital Project funds from the completed Hacienda Heights Community and Recreation Center Project at the Community Development Commission to the Avalon Library Site Improvement Project that the Commission will be overseeing on behalf of the County; authorize the Chief Executive Officer to amend the Hacienda Heights Community and Recreation Center funding agreement and execute a funding agreement for up to \$464,000, and all related documents, with the Commission for the project; authorize the Executive Director of the Community Development Commission, acting as an agent of the County, to oversee the development and refurbishment of the project; and find that the improvements to the entry plaza at Avalon Library are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (16-2884)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

2. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150, the parking fee to \$3 per vehicle and waive the estimated \$300 in gross receipts at Torrance Beach, excluding the cost of liability insurance, for the 11th South Bay Dozen, a lifeguard style surf-racing event hosted by the Jimmy Miller Memorial Foundation, to be held June 18, 2016. (16-2856)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150, the parking fee to \$5 per vehicle and waive the estimated \$12,750 in gross receipts, and parking fees for the 120 volunteers and set up crew at Dockweiler State Beach, excluding the cost of liability insurance, for the 32nd Annual Jet to Jetty 5K/10K Run/Walk for Health hosted by the Airport Marina Counseling Service, to be held August 28, 2016. (16-2857)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the State Legislative leadership urging their support of Assembly Bill 2442 (Holden), legislation which would allow a Multiple Density Bonus to be obtained by a housing developer, if the developer agrees to set aside 10% of the units in their development for transitional foster youth, disabled veterans or formerly homeless individuals. (16-2883)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)
[Five-Signature Letter](#)

5. Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to sunset the software standard approved by the Board on February 6, 2007 that requires the use of Cisco Voice over Internet Protocol (VoIP) solution as the standard telephone system; and encourage County Departments, in consultation with the Internal Services Department, to explore the use of all VoIP solutions as long as they are compliant with the Institute of Electrical and Electronics Engineers' Link Layer Protocol and the International Telecommunication Union VoIP standards to ensure interoperability with existing and future County VoIP infrastructure. (16-2882)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 18-year-old Marshawn Jackson, who was fatally shot on August 27, 2015, at approximately 3:14 p.m., on the 9500 block of Parmelee Avenue in the unincorporated area of Florence-Firestone. (15-4388)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

V. CONSENT CALENDAR 7 - 48**Chief Executive Office**

7. Recommendation: Approve and instruct the Chair to sign the renewal of General Services agreements for a five-year period beginning July 1, 2016 through June 30, 2021, with the Cities of Arcadia, Baldwin Park, Bell, Beverly Hills, Calabasas, Cerritos, Culver City, Duarte, Glendale, Hawthorne, La Cañada Flintridge, La Mirada, Malibu, Monrovia, Pasadena, San Gabriel, San Marino, Santa Monica, Sierra Madre, South Pasadena, Temple City and Vernon to provide miscellaneous services on an as-needed basis facilitating efficient and effective services that ensure the public receives a seamless delivery of municipal services by the combined efforts of the cities and the County. (16-2819)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77545, Supplement 1; 77546, Supplement 1; 77547, Supplement 1; 77548, Supplement 1; 77549, Supplement 1; 77550, Supplement 1; 77551, Supplement 1; 77552, Supplement 1; 77553, Supplement 1; 77554, Supplement 1; 77555, Supplement 1; 77556, Supplement 1; 77557, Supplement 1; 77558, Supplement 1; 77559, Supplement 1; 77560, Supplement 1; 77561, Supplement 1; 77562, Supplement 1; 77564, Supplement 1; 77565, Supplement 1; and 77566, Supplement 1

8. Recommendation: Authorize the Chief Executive Officer to negotiate and consummate 65 minor leases for various County Departments for a term not to exceed three years and a monthly rental amount not to exceed \$7,500; and find that the proposed leases are exempt from the California Environmental Quality Act. (16-2833)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

9. Recommendation: Establish Capital Project No. 87328 for the proposed Fire Camp 13 Wastewater Treatment Facility Repair Project (3); approve an appropriation adjustment transferring \$650,000 from Capital Project No. 86726 to Capital Project No. 87328 to fund the project; authorize the Chief Deputy Director of Internal Services and the Director of Public Works to manage and deliver the proposed project using a combination of the Board-approved Job Order Contract, Internal Services Department staff, and Board-approved Department of Public Works As-needed Environmental Services Contract; and find that the proposed project is exempt from the California Environmental Quality Act. (16-2818)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Approve the \$6,600,000 16-month fiscal implementation plan campaign to research and process requests for legal relief to individuals who are potentially eligible under the Safe Neighborhoods and Schools Act, also known as Proposition 47; approve the \$3,660,000 Fiscal Year (FY) 2016-17 operational plan, including approximately \$2,300,000 for Public Defender and District Attorney staffing and \$1,400,000 for 12 months of outreach with allocation of funds to the Public Defender, District Attorney and other County Departments as part of the FY 2016-17 Final Changes Budget; and approve the \$2,960,000 FY 2017-18 operational plan, including approximately \$2,600,000 for Public Defender and District Attorney staffing and \$400,000 for four months of outreach with allocation of funds to the Public Defender, District Attorney and other County Departments as part of the FY 2017-18 Recommended Budget. (Relates to Agenda No. R-1) (16-2829)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued to June 28, 2016.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Approve adjustments to the employee retirement contribution rates for the Los Angeles County Employees Retirement Association defined benefit plans effective July 1, 2016, for all represented and non-represented employees who are members of General Member Plan G or Safety Member Plan C; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendation. (Relates to Agenda No. 44) (16-2835)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

12. Recommendation: Approve the evaluation criteria developed by PSI Services to be used in the selection of candidates for the Civilian Oversight Commission for the Sheriff's Department. (16-2826)

Mark Anthony Johnson, Rabbi Heather Miller, Michele Ynfamte, Kim McGill, Lloyd Wilkey, Rabbi Jonathan Klein, Steve Rogers, Pastor Cue, Eric Preven, Tanisha Denard and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

County Operations

13. Recommendation: Adopt findings and conditions for approval of Project No. 2014-02734-(1) and Conditional Use Permit No. 2014-00129-(1), to authorize the sale of alcoholic beverages for off-site consumption at an existing 7-Eleven convenience store, located at 5105 East Olympic Boulevard in the East Los Angeles Community Standards District, within the Eastside Unit No. 1 Zoned District, applied for by 7-Eleven Inc. (On November 24, 2015, the Board indicated its intent to approve.) **(County Counsel)** (15-1112)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Findings and Conditions](#)
[11/24/15 Board Letter](#)
[Video I](#)
[Video II](#)

14. Recommendation: Approve and establish Capital Project No. 87256 for the Auditor-Controller Ceiling System Replacement Project (1) for the Department of Auditor-Controller and approve the total project budget of \$972,000; authorize the Chief Deputy Director of Internal Services to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (16-2757)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued to June 14, 2016.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Approve and instruct the Chair to sign a purchase agreement authorizing the Treasurer and Tax Collector to sell Tax-Defaulted Properties through the Chapter 8 Agreement Sale process, to the Los Angeles County Flood Control District (public agency) (5), with revenue generated to recover all defaulted property taxes, penalties, interest owed on the property and costs related to conducting the sale of the properties and with proceeds apportioned among the affected taxing agencies. **(Treasurer and Tax Collector)** (16-2752)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78498

Children and Families' Well-Being

16. Recommendation: Approve and authorize the Director of Children and Family Services to execute contract amendments for 65 Family Preservation (FP) contracts to extend the term for the period of July 1, 2016 through August 31, 2017, at a total amount of \$34,657,839, with funding to be included in the Department's proposed budgets for Fiscal Years 2016-17 and 2017-18 and execute contract amendments on a month-to-month basis beyond August 31, 2017, in the event new contracts are not in place; terminate the current FP contract with Child Alliance, Inc. and reallocate the funding equally among the seven remaining FP contracted agencies serving clients in the area of the Department's Wateridge regional office; terminate contracts with FP contractors upon their request or those that have closed or are in default of their contract's requirements, and execute amendments to revise contract language for the FP, Adoption Promotion Support Services, and Prevention and Aftercare program services; and send written notices for any required extensions to these contracts and to negotiate and execute amendments to the contracts for any mergers, acquisitions or changes in ownership, contract language revisions due to changes in State and Federal regulations, reallocations of funds among the contracts, including carry over or unspent funds to meet unanticipated demands, or increase or decrease the maximum annual contract amount not to exceed 10%, when such a change is necessitated by additional and necessary services, provided sufficient funding is available. **(Department of Children and Family Services)** (16-2703)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Public Social Services to execute contracts for Domestic Violence Supportive Services with 38 agencies effective July 1, 2016 through June 30, 2019 at an annual maximum cost of \$16,331,503 and a three-year maximum cost of approximately \$48,994,509 fully funded by California Work Opportunity and Responsibility to Kids single allocation in the annual total of \$16,090,503 with services to General Relief and General Relief Opportunities to Work participants fully funded by Net County Cost (NCC) in the annual amounts of \$60,000 and \$181,000, respectively, for a total NCC of \$241,000; extend the contracts for up to two one-year periods if the program and type of services provided have no substantive changes; and execute amendments to the contracts which affect the scope of work, term, contract amount, payment terms, or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases of up to 10% of the original contract amounts based on contractors' performance, County needs, and funding availability.
(Department of Public Social Services) (Continued from the meeting of 5-31-16) (16-2646)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued to June 14, 2016.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

18. Recommendation: Find that services can be performed more economically by an independent contractor; and approve and instruct the Chair to sign an amendment to the Medical School Affiliation Agreement with the University of Southern California, for the provision of physician, medical education and patient care services at LAC+USC Medical Center (LAC+USC MC) (1, 2 and 5), to increase the maximum annual obligation for Fiscal Year (FY) 2015-16 from \$139,602,619 to \$139,731,458 for the replacement of a retiring County anesthesiologist with a USC anesthesiologist beginning January 1, 2016, add additional purchased services for LAC+USC MC's Department of Radiology and increase the maximum annual obligation for FY 2016-17 from \$139,731,458 to \$140,460,297 beginning July 1, 2016, effective upon Board approval. **(Department of Health Services)** (16-2762)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 75853, Supplement 9

19. Recommendation: Approve and authorize the Director of Health Services to execute a Blood Recovery and Intra-Aortic Balloon Pump Services Master Agreement with CardioVascular Plus, Inc., for services at Olive View-UCLA Medical Center (5), for an estimated annual total of \$60,000 for the period July 1, 2016 through June 30, 2021, with an aggregate total of \$300,000 for the five-year term; execute amendments to the Master Agreements to exercise two one-year and six-month extension options through December 31, 2023; and take the following related actions: **(Department of Health Services)**

Execute Master Agreements during the term of the Master Agreement with new qualified vendors who have been identified and selected through the Request for Statement of Qualifications process at the rates negotiated by the Director, not to exceed the rates most recently approved by the Board in the Master Agreement, effective on execution for the remaining period of the Master Agreement through June 30, 2021 and during any subsequent extension period;

Execute amendments to current or future Master Agreements, for the purpose of adding either a blood recovery services or intra-aortic balloon pump services statement of work and associated payment provisions, as applicable, at the rates negotiated by the Director, not to exceed the rates approved by the Board, for contractors who previously did not meet the minimum requirements for providing such services but who become eligible during the term of the Master Agreement;

Execute amendments to add, delete and/or change non-substantive terms and conditions in the Master Agreement to comply with Federal and State law or regulation, add/delete service locations and make non-substantive changes to the statements of work and descriptions in the rate schedules and add/delete service or supply line items to/from the applicable rate schedules at negotiated rates not to exceed the rates approved by the Board; and

Suspend or terminate a Master Agreement on behalf of the County in accordance with applicable termination provisions in the Master Agreement. (16-2745)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 20.** Recommendation: Approve and authorize the Acting Director of Mental Health to execute amendments to eight Department of Mental Health Legal Entity Agreements with California Institute of Health and Social Services, Inc., Didi Hirsch Psychiatric Service, El Centro de Amistad, El Dorado Community Service Center, Exodus Foundation, Pacific Asian Counseling Services, Step Up on Second Street, Inc. and Trinity Youth Services, to provide additional mental health services, effective upon Board approval, in the total amount of \$2,505,665 for all eight contractors with increases to the contractors' Maximum Contract Amounts (MCAs) to be applied to the Fiscal Year (FY) 2015-16 budget; and execute future amendments to the agreements, and for each contract, establish as a new MCA for FY 2015-16 with an aggregate of the original agreement and all amendments provided that the County's total payment to each contract provider for each FY does not exceed an increase of 25% from the applicable MCA to be applied for FY 2015-16, any such increase is used to provide additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes.
(Department of Mental Health) (16-2766)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Acting Director of Mental Health to execute an amendment to extend the term of 19 Basic Living Support Services Master Agreements on a month-to-month basis for up to 12 months, effective July 1, 2016, with an annual budget of \$2,071,179, funded by State Mental Health Services Act revenue in the amount of \$1,824,179; 2011 Realignment funds in the amount of \$135,000; and Intrafund Transfer funds from the Department of Public Health in the amount of \$112,000, and terminate any agreement, as needed. **(Department of Mental Health)** (16-2764)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Interim Director of Public Health to execute 39 contract amendments to extend the term effective July 1, 2016 through June 30, 2018, for the continued provision of Alcohol and Other Drug Prevention Services (AODPS), at a total County maximum obligation of \$29,370,972, 100% offset by Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant funds and Special funds; execute an amendment to the contract with Behavioral Health Services, Inc. to increase the contractual maximum obligation for Fiscal Year (FY) 2016-17 by \$975,426 from \$200,000 to \$1,175,426, re-establish the annual base maximum obligation at the FY 2016-17 revised amount, and extend the term through June 30, 2018, for the continued provision of AODPS at a total annual County maximum obligation of \$864,627, 100% offset by Federal SAPT Block Grant funds; and take the following related actions: **(Department of Public Health)**

Execute an amendment to a contract with Social Model Recovery Systems, Inc. to extend the term effective July 1, 2016 through June 30, 2018, for the continued provision of the Community Centered Emergency Room Project Services at a total County maximum obligation of \$629,337, 100% offset by Federal SAPT Block Grant funds;

Execute amendments to the contracts to extend the term through June 30, 2019, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum obligation, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any of the current AODPS contracts upon issuing a written notice to contractors who fail to fully comply with program requirements, and terminate for convenience, if necessary, any AODPS contracts. (16-2761)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued to June 14, 2016.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Interim Director of Public Health to accept and implement an amendment to a Standard Agreement (SA) from the California Department of Public Health (CDPH) to increase annual funding in an amount not to exceed \$1,602,705 from \$4,944,161 to \$6,546,866, to support the Childhood Lead Poisoning Prevention Program for the period of July 1, 2016 through June 30, 2017; and accept future awards and/or amendments that are consistent with the requirements of the SA that extend the term through June 30, 2020 at amounts to be determined by CDPH, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, and provide an increase or decrease in funding up to 40% above or below each grant term's annual base amount. **(Department of Public Health)** (16-2760)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Authorize and instruct the Interim Director of Public Health to execute contract amendments extending the term effective July 1, 2016 through June 30, 2017 for the provision of STD Screening, Treatment, Case Finding and Educational Services, with AIDS Healthcare Foundation (AHF) at a total maximum obligation of \$266,500, offset by Centers for Disease Control and Prevention (CDC) STD Assessment, Assurance, Policy Development, and Prevention Strategies (AAPPS) and Net County Cost (NCC) funds, and with Los Angeles Lesbian, Gay, Bisexual, Transgender Center (LA LGBT) at a total maximum obligation of \$614,773, offset by CDC STD AAPPS, CDC Comprehensive HIV Prevention Project (CHPP), and NCC funds; and authorize the Interim Director of Public Health to take the following related actions: **(Department of Public Health)**

Execute amendments to 32 HIV/AIDS Health Education/Risk Reduction (HE/RR) Prevention Services contracts extending the term effective July 1, 2016 through June 30, 2017 at a total maximum obligation of \$8,039,700, offset by CDC CHPP, Intra-Fund Transfer from the Department of Public Health's Substance Abuse Prevention and Control, and NCC funds;

Execute a sole-source contract with Crawford Ministries, Inc. (CMI) for the provision of HIV/AIDS HE/RR African-American Faith-based Prevention Services effective July 1, 2016 through June 30, 2017 at a total maximum obligation of \$200,000, 100% offset by CDC CHPP funds;

Execute amendments to the AHF, LA LGBT and the HE/RR contracts extending the term through June 30, 2018 and to the CMI contract extending the term on a month-to-month basis through March 31, 2018, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to all 35 contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions and terminate the contracts, if necessary, during the extension period. (16-2836)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

- 25.** Recommendation: Accept the "Pitch An Idea" grant award in the total amount of \$75,000 from the California State Library, funded by Federal Library Services and Technology Act funds, for the "Compton Turns the Tables: The DJ Lab" project (2), for the provision of teaching teens the skills necessary for successful transition into adulthood and the workforce; and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant award, expend the grant award as necessary for completion of the grant projects, and meet the conditions of the grant award. **(Public Library)** (16-2698)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Instruct the Chair to sign a cooperative agreement with the City of Baldwin Park (1) for the design and construction of a compressed natural gas fueling station on City-owned property along with 10 parking stalls and site improvements on the northwest corner of Ramona Boulevard and Badillo Street, including a separate fuel line and a meter to County property, estimated to be \$1,400,000, with the City funding the project, less the grant funds received from the Mobile Source Air Pollution Reduction Review Committee in the amount of \$400,000 and a fixed contribution by the County in the amount of \$400,000; find that the project located within the City is of general County interest and that the County contribution serves a public purpose by improving the public's access to compressed natural gas and providing a source for compressed natural gas for County maintenance vehicles located at the adjacent road maintenance yard; authorize the Director of Public Works to execute amendments and modifications to the cooperative agreement of a nonmaterial nature; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 5-31-16) (16-2613)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued to June 14, 2016.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve the project and adopt the plans and specifications for the Pacific Boulevard at California Street Crosswalk Improvements project in the unincorporated community of Walnut Park (1) at an estimated construction contract total between \$110,000 and \$150,000; advertise and set for bids to be received before 11:00 a.m. on July 7, 2016; authorize the Director of Public Works to execute a construction contract with the lowest responsive bidder and deliver the project, approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-2741)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Public Works to execute an agreement with the California Department of Fish and Wildlife (CDFW) to provide one full-time equivalent Senior Environmental Scientist to provide regulatory compliance services for various projects and activities related to the Department of Public Works' facilities for a term of one year with four one-year renewal options for a maximum potential contract term of five years and a maximum potential contract amount of \$1,328,000; renew the contract for each additional renewal option if, in the opinion of the Director, the CDFW, has successfully performed during the previous contract term and the services are still required; and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work. **(Department of Public Works)** (16-2750)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

29. Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments for Landscaping and Lighting Act Districts (LLA), and Zones therein (1, 3, 4 and 5); adopt a resolution initiating proceedings to levy annual assessments for landscape maintenance purposes for LLA Districts 1, 2 and 4, and Zones therein; advertise and set for public hearing on June 28, 2016 for the proposed annual levying of assessments for LLA Districts 1, 2 and 4 and Zones therein; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2763)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve the acquisition of two portable compressed natural gas fuel units at an estimated total of \$1,200,000 included in the Department of Public Works Fiscal Year 2015-16 Road Fund budget, in accordance with the Board's Clean Fuel Sustainable Fleet Policy, to transition the County's motor vehicle fleet to viable clean fuels, including hybrids and alternative fuel vehicles. **(Department of Public Works)** (16-2754)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of Azusa, East Los Angeles, Willowbrook, South Whittier, Monrovia and San Pasqual (1, 2, 4 and 5); and find that adopting and/or rescinding of various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2747)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the annual budget for Fiscal Years 2015-16 and 2016-17 for the Santa Monica Bay Restoration Authority (3 and 4), for continued development and implementation of projects to facilitate the protection and enhancements of natural resources of the Santa Monica Bay and its watersheds. **(Department of Public Works)** (16-2749)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Manhattan Beach Pump Station and Low-Flow Diversion - Pumps and Valves Rehabilitation in the City of Manhattan Beach (4) at an estimated construction contract total between \$1,200,000 and \$1,400,000; advertise and set for bids to be received before 11:00 a.m. on July 12, 2016; authorize the Chief Engineer to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2731)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 34.** Recommendation: Approve and instruct the Chair to sign Weed Abatement Service Agreements with the Cities of La Verne, Santa Fe Springs and South Pasadena (4 and 5), to provide weed abatement services for the period of July 1, 2016 through June 30, 2021, at no Net County Cost, 100% recoverable through property tax assessments, liens and direct billings. **(Department of Agricultural Commissioner/Weights and Measures)** (16-2748)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 78500, 78501 and 78502

- 35.** Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute 11 contracts with various vendors to provide weed, brush and rubbish abatement services at a total first year obligation amount of \$684,367.50 from July 1, 2016 through June 30, 2017, with two one-year and six month-to-month extension options through December 31, 2019, at no Net County Cost, 100% recoverable through property tax liens and direct charges; and amend any contract amount up to 10% of the original contract total and the scope of work with no fiscal impact to the contract. **(Department of Agricultural Commissioner/Weights and Measures)** (16-2733)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued to June 14, 2016.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture (CDFA), for inspections conducted at retail motor fuel stations to ensure compliance with California advertising and signage requirements, in the amount of \$108,975, at no Net County Cost, with the CDFA reimbursing the County, for the period of July 1, 2016 through June 30, 2017; and amend the agreement in an amount not to exceed 10% of the original amount and the scope of work with no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (16-2755)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 37.** Recommendation: Accept the donation of \$64,150 from the Los Angeles County Animal Care Foundation to offset the adoption costs for dogs and rabbits during a three-month pilot held from December 15, 2015 through March 15, 2016; and send a letter of appreciation to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** (16-2743)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that armed security services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract between the District and Hamilton Private Security for armed security services at the District's Headquarters, Pacoima facility and Del Valle complex, for a three-year term with two one-year and 12 month-to-month extension options for a maximum contract term of six years, effective July 1, 2016 or upon Board approval, whichever is later; authorize a maximum contract amount of \$4,936,936, including the initial contract term of three years and two one-year and 12 month-to-month extension options in the aggregate amount of \$4,488,123.64 and a 10% annual contingency aggregate amount of \$448,812.36, for unforeseen, emergent or additional work; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, including the extensions and contingencies and in the event of poor contractor performance and as a last resort, terminate the contract and award services to the next highest-ranked proposer, provided that any reassignment does not exceed 10% of the total maximum contract amount or exceed available funding; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (16-2753)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78499

- 39.** Recommendation: Authorize the Sheriff to execute an agreement with the Transportation Security Administration (TSA) for a period of four years in the amount of \$3,989,500 effective January 1, 2016, for participation in the National Explosives Detection Canine Team Program (NEDCTP), Department costs associated with NEDCTP will be reimbursed by TSA; execute amendments and modifications to the agreement, as necessary; and submit the annual close-out form at the end of every fiscal year, as required by TSA to return any unexpended funds. **(Sheriff's Department)** (16-2728)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

- 40.** Recommendation: Authorize the Sheriff to execute an amendment to an agreement with the Los Angeles County Metropolitan Transportation Authority for Transit Community Policing Services, extending the term of the agreement for six months from July 1, 2016 through December 31, 2016, at a maximum amount not to exceed \$56,296,145, for a total contract amount not to exceed from \$568,627,498 to \$624,923,643. **(Sheriff's Department)** (16-2730)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

- 41.** Recommendation: Approve and authorize the Sheriff to accept the donation of one 2016 Dodge Ram 1500 Pick-up Truck valued at \$25,402.51 and one 2016 GMC Terrain SLE, All-Wheel-Drive, Sport Utility Vehicle valued at \$26,426.65 from the United States Marshal's Service for exclusive use by the Department's Operation Safe Streets Bureau, Southwest Regional Fugitive Task Force; and send a letter of appreciation to Chief Inspector Bert Tapia expressing the Board's appreciation for the generous donations. **(Sheriff's Department)** (16-2732)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$13,998.16. **(Sheriff's Department)** (16-2758)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 43.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Zusser Company, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 596 634, in the amount of \$109,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' (Flood Control District) budget.

This breach of contract lawsuit seeks damages against the Department of Public Works - Flood Control District. (16-2729)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Los Angeles County Employees Retirement Association's (LACERA's) recommendation: Adopt the revised employer and employee retirement contribution rates approved by LACERA's Board of Investments to set employer and employee contribution rates at a level sufficient to fund plan liabilities identified in the Actuarial Valuation Report, effective no later than October 1, 2016; and instruct the Auditor-Controller to make the system changes. (Relates to Agenda No. 11) (16-2706)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Request from the Baldwin Park Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$80,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-2744)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Request from the Los Angeles Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2008 Election General Obligation Bonds, Series I, in an aggregate principal amount not to exceed \$400,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-2742)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Request from the Rosemead School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$13,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-2734)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

- 48.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification, changing the title and salary tier of one non-represented classification, adding salary movements for two unclassified classifications, deleting two non-represented employee classifications, adding Section 6.78.085, Department of Health Services - Integrated Correctional Health Services - Positions, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Community and Senior Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Museum of Art, Museum of Natural History, Parks and Recreation, Probation, Alternate Public Defender, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. (16-2633)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0030 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2016-17 and adding salary movements for unclassified classifications." This ordinance shall take effect pursuant to Section 88 of the ordinance.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video I](#)
[Video II](#)

VI. MISCELLANEOUS

- 49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 49-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California High-Speed Rail Authority Board and the County Legislative Delegation opposing the Refined E-2 Alignment for the California High-Speed Rail Authority's Palmdale-to-Burbank High-Speed Rail project segment, and any other variation of this alignment that would cross the Big Tujunga Wash at or above grade. (16-2967)

Jacqueline Ayer, Dave DePinto, Cile Borman, Nina Royal, Bill Eick, Susan Stedman, Dale Stedman, Kathleen Trinity, Tina Petrossian and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued to June 28, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 49-B.** Recommendation as submitted by Supervisor Solis: Authorize the Executive Officer of the Board of Supervisors to add an A-item as a standing item for discussion on the progress of the issues related to Exide and remove the monthly reports to the Board, as requested on February 16, 2016 (Board Order No. 39-B). (16-2962)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

- 49-C.** Recommendation as submitted by Supervisor Solis: Proclaim June 12, 2016 as "Philippine Independence Day" in commemoration of the 118th year of Philippine Independence; encourage all Department Heads and employees to support and attend the celebration at the Hilton Hotel in Pasadena, to be held June 11, 2016 from 6:00 p.m. to 12:00 a.m.; extend best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration; and encourage County employees and residents to support this important cultural event. (16-2965)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

- 49-D.** Recommendation as submitted by Supervisor Solis: Reduce fees from \$13 to \$5 per vehicle for 500 vehicles and waive the \$5,575 in estimated gross receipts at Dockweiler State Beach, excluding the cost of liability insurance, for the Los Angeles Police Revolver and Athletic Club's 38th Annual Memorial Run, to be held June 4, 2016. (16-2964)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

- 49-E.** Recommendation as submitted by Supervisor Solis: Waive the \$900 facility rental fee at Whittier Narrow Recreation Area, excluding the cost of liability insurance, for the 33rd Annual Albert Rivera Menudo Run 5k/10k Run and Fun Walk and Kiddie Run hosted by the National Latino Peace Officer Association, San Gabriel Valley Chapter, to be held August 27, 2016. (16-2963)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

- 49-F.** Recommendation: Authorize the Sheriff to execute an amendment to an agreement with Public Communications Services, Inc. for the provision of Inmate Telephone System and Services for inmates and juveniles being held in both the Sheriff's and Probation Departments' facilities, to modify the inmate telephone billing rates and implement new Federal Communications Commission (FCC) authorized ancillary services charges consistent with the FCC's Second Report and Order, and Third Further Notice of Proposed Rulemaking; delete the Convenience and Single-Bill fees currently authorized under Paragraph 9.5 of the agreement, add the Advance Pay One Call service, formally memorialize the addition of customer kiosks at the Sheriff's Department's custody and detention facilities and exercise the first one-year option term from November 1, 2016 through October 31, 2017; and terminate the agreement for convenience, either in whole or in part, if necessary, once the Department has completed the Request for Proposal process for a new inmate telephone services agreement. **(Sheriff's Department and Probation Department)** (16-2950)

On motion of Supervisor Kuehl and by Common Consent, there being no objection, this item was continued to June 14, 2016.

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Comment 52

- 52.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven and Arnold Sachs addressed the Board.

In addition, Arnold Sachs addressed the Board on the matters of CS-1 and CS-2, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (16-3071)

Attachments: [Video](#)

Adjournments 53

53. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis and All Members of the Board

Bolaji Famuyiwa

Supervisor Solis

Helen Chavez

Desiderio Chavez Robles

Supervisors Ridley-Thomas, Antonovich and Knabe

Dr. Verna B. Dauterive

Supervisor Kuehl and All Members of the Board

Muhammad Ali

Supervisor Kuehl

Harry G. Falk

Rose Engel

Mell Lazarus

Supervisor Knabe

Lupe Dominguez

Levin R. Gutierrez

Donna May Jensen

Donald Avery Keller

Joseph "Joe" Kennedy

Supervisors Antonovich, Kuehl and Knabe

Kirk West

Supervisor Antonovich

Mary Lou Bangar

Carrie "Chic" Bennett

Monsignor Felix Diomartich

Robert Egelston

Ismael Loya

Marjorie Anne Marculescu

Frank Matranga (16-3067)

VIII. CLOSED SESSION MATTERS FOR JUNE 8, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

No reportable action was taken. (14-2033)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case).

No reportable action was taken. (16-1954)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Closing 54

- 54.** Open Session adjourned to Closed Session at 12:03 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

CS-3.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant Exposure to Litigation (one case).

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:10 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 1:10 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 1:11 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was

Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:12 p.m.

The next Regular Meeting of the Board will be Tuesday, June 14, 2016 at 9:30 a.m. (16-3073)

The foregoing is a fair statement of the proceedings of the regular meeting, June 8, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division